CCRB INVESTIGATIVE RECOMMENDATION

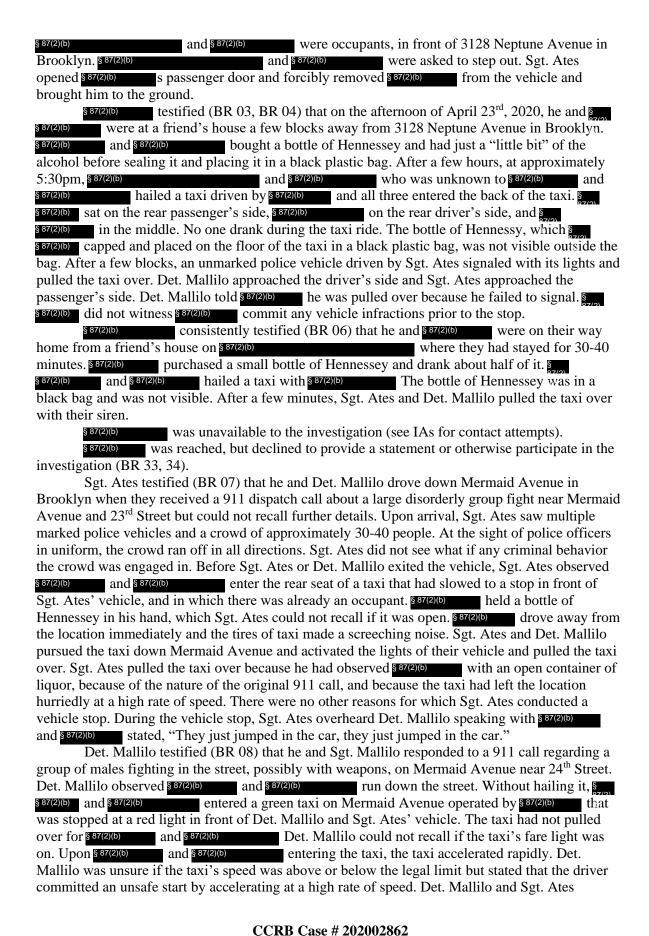
Investigator:		Team:	CCRB Case #:	Ī	Force	V	Discourt.	U.S.	
Carlo Vescovi		Squad #14	202002862	I^{-}	Abuse		O.L.	☐ Injury	5 7
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Incident Date(s)		Location of Incident:		I	Precinct:	18	Mo. SOL	EO SO	L
Thursday, 04/23/2020 5:30 PM		3128 Neptune Avenue		İ	60	10	0/23/2021	5/4/202	22
Date/Time CV Reported CV R		CV Reported At:	eported At: How CV Reported:		Date/Time Received at CCRB				
Fri, 04/24/2020 1:06 AM CCI		CCRB	Call Processing System		Fri, 04/24/2020 1:06 AM				
Complainant/Victim	Туре	Home Addre	ess						
Subject Officer(s)	Shield	TaxID	Command						
1. Officers									
2. An officer									
3. DT2 Shante Terrell	04424	929243	NARCBBS						
4. POF Janice Ying	16201	958183	PSA 1						
5. SGT Bilal Ates	03374	934429	NARCBBS						
6. DT3 Tearle Connell	01053	932484	NARCBBS						
Witness Officer(s)	Shield N	o Tax No	Cmd Name						
1. DT3 Alfred Davidson	4660	941621	NARCBBS						
2. SGT Paul Mallilo	00564	949246	NARCBBS						
3. PO Matthew Cameron	16133	957415	PSA 1						
Officer(s)	Allegatio	n			Inve	estiga	ator Recor	nmendatio	n
A.SGT Bilal Ates	Abuse: Se § 87(2)(b)	ergeant Bilal Ates stopp was an occupant.	ed the vehicle in w	hich					
B.SGT Bilal Ates	Abuse: Sergeant Bilal Ates stopped the vehicle in which was an occupant.								
C.SGT Bilal Ates	Abuse: Sergeant Bilal Ates stopped the vehicle in which was an occupant.								
D.SGT Bilal Ates	Abuse: Sergeant Bilal Ates stopped the vehicle in which was an occupant.								
E.SGT Bilal Ates	Force: Sergeant Bilal Ates used physical force against								
F.SGT Bilal Ates	Abuse: Sergeant Bilal Ates damaged § 87(2)(b) s property.								
G.SGT Bilal Ates	Force: Se § 87(2)(b)	rgeant Bilal Ates used p	physical force again	ıst					
H.DT2 Shante Terrell	Force: De § 87(2)(b)	etective Shante Terrell v	ised physical force	agaiı	nst				

Officer(s)	Allegation	Investigator Recommendation
I.DT3 Tearle Connell	Force: Detective Tearle Connell used physical force against § 87(2)(b)	
J.SGT Bilal Ates	Force: Sergeant Bilal Ates used physical force against § 87(2)(b)	
K. Officers	Force: Officers used physical force against §87(2)(b)	
L. An officer	Discourtesy: Sergeant Bilal Ates spoke discourteously to \$87(2)(b)	
M.POF Janice Ying	Abuse: Police Officer Janice Ying frisked \$87(2)(b)	
N.POF Janice Ying	Abuse: Police Officer Janice Ying searched § 87(2)(b)	
O.POF Janice Ying	Abuse: Police Officer Janice Ying failed to provide with a business card.	
§ 87(4-b) § 87(2)(g)		

Case Summary

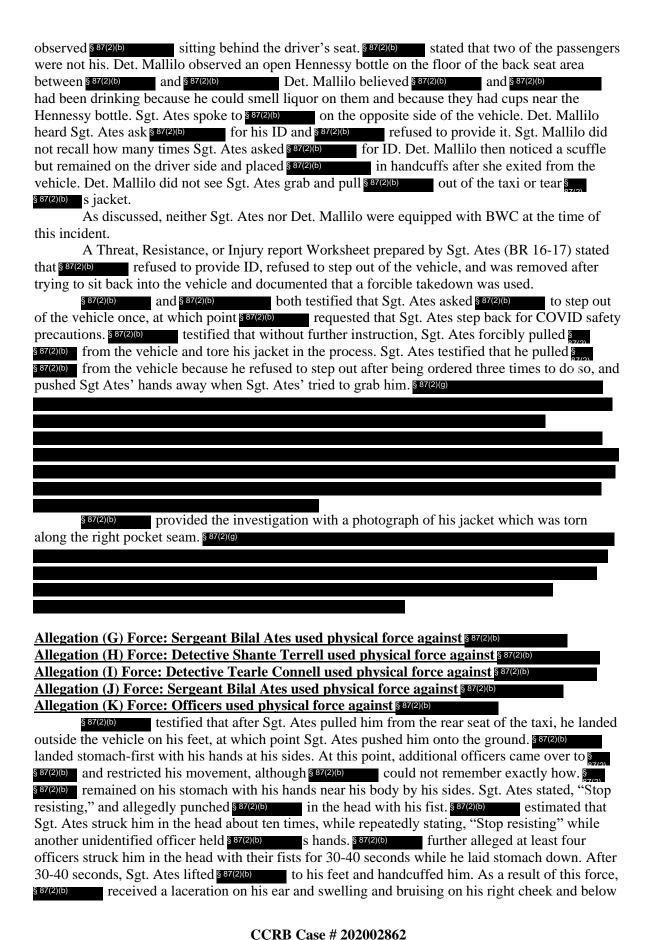
On April 24 th , 2020, § 87(2)(b) filed the following complaint with the CCRB via the
Call Processing System on behalf of himself, his roommate, \$87(2)(b) taxi driver \$87(2)
and § 87(2)(b) another occupant of the taxi.
On April 23 rd , 2020, at approximately 5:00pm, \$87(2)(b) and \$37(2)
were occupants of a green taxi license no. § 87(2)(b) operated by § 87(2)(b)
§ 87(2)(b) was previously unknown to § 87(2)(b) and § 87(2)(b) outside the context of the
taxi ride. Sergeant Bilal Ates and Detective Paul Mallilo, both of Narcotics Bureau Brooklyn South
stopped \$87(2)(b) s taxi (Allegation A-D: Abuse of Authority, \$87(2)(9)). Sgt. Ates
asked \$87(2)(b) to step out of the taxi, and Sgt. Ates then pulled \$87(2)(b) out of the taxi and
in doing so allegedly tore §87(2)(6) s jacket. (Allegation E: Force, §87(2)(9) , Allegation
F: Abuse of Authority, \$87(2)(9)
Around this time, Detective Shante Terrell, Detective Tearle Connell, and Detective Alfred
Davidson, also of Narcotics Bureau Brooklyn South, arrived on scene to assist. Police Officer
Janice Ying and Police Officer Matthew Cameron, both of PSA 1, observed the vehicle stop while
on patrol and also arrived to assist. Sgt. Ates allegedly used a forcible takedown on \$87(2)(b)
(Allegation G: Force, \$87(2)(9)). Det. Terrell and Det. Connell also allegedly used forcible
takedowns on \$87(2)(5) (Allegation H, Allegation I: Force, \$87(2)(9)). Sgt. Ates
allegedly punched \$87(2)(b) approximately ten times in the face (Allegation J: Force,
). Between three and four additional officers also punched \$87(2)(6) multiple
times (Allegation K: Force, \$87(2)(9)). \$87(2)(b) told an officer he was not
resisting, and the officer responded, "bullshit" (Allegation L: Discourtesy, \$87(2)(9)).
PO Ying frisked and searched \$87(2)(b) (Allegation M, Allegation N: Abuse of Authority,
). PO Ying failed to provide \$\frac{\\$87(2)(b)}{\\$87(2)(b)}\$ with a business card (Allegation O: Abuse of Authority , \$\\$87(2)(9)). \$\\$87(2)(9)
Abuse of Authority, Sales, J. Sales,
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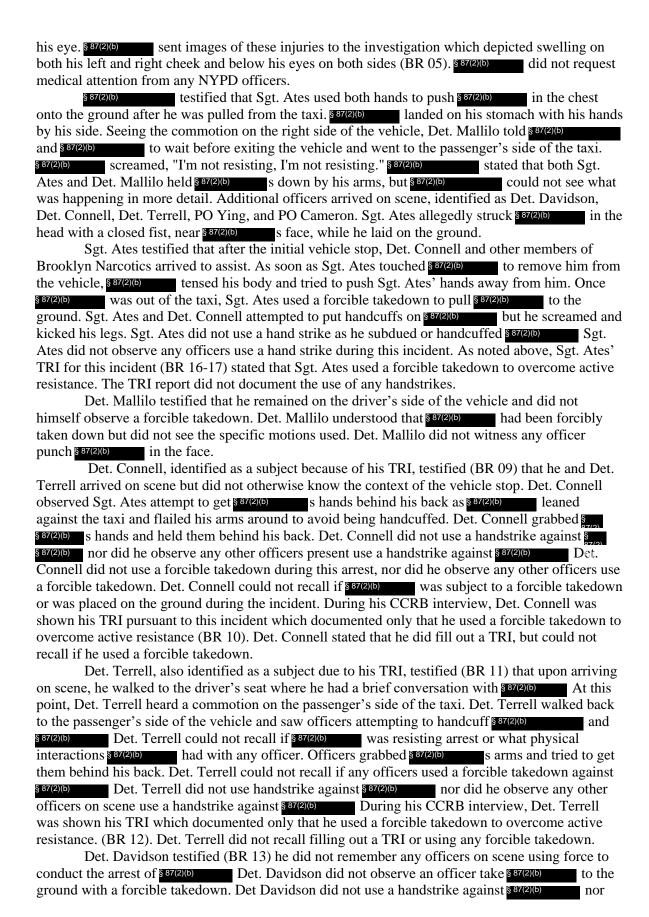


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followed the taxi for approximately eight blocks before activating their lights and sirens and effecting a vehicle stop. The basis of the car stop was \$87(2)(b) and \$87(2)(b) taxi near the scene of a 911 call, and the taxi leaving at a high rate of speed. As noted, Det. Mallilo and Sgt. Ates were not equipped with BWC at the time of this incident. The Event Information was received for the stop of the taxi and confirmed that two males were placed under arrest (BR 18). However, a subsequent request for the event documents pursuant to the initial disorderly group call returned negative results as the events expired after one year (BR 19). § 87(2)(g) Allegation (E) Force: Sergeant Bilal Ates used physical force against [87(2)(6)] Allegation (F) Abuse of Authority: Sergeant Bilal Ates damaged 887(2)(6) s property. testified that after Sgt. Ates stopped the taxi, Det. Mallilo asked \$87(2)(b) step out of the vehicle, which \$67(2)(0) did. Sgt. Ates walked to the rear passenger side of the taxi, where \$87(2)(b) was seated. Sgt. Ates asked \$87(2)(b) to exit the vehicle and opened the rear passenger's side door. §87(2)(6) asked Sgt. Ates to take a step back so that he could maintain a six feet distance as per CDC recommendations regarding COVID-19 social distancing. Without further instruction, Sgt. Ates then placed his hands on the lapel area of \$87(2)(b) s iean iacket. Sgt. Ates pulled \$87(2)(b) out of the vehicle by the jacket, and allegedly ripped \$87(2)(b) jacket in the process. \$87(2)(b) sent a photo of his torn jacket to the investigation, which depicted an approximately six-inch-long tear along the right pocket seam (BR 05). testified that after stopping the vehicle, Det. Mallilo walked to s window and Sgt. Ates to \$87(2)(b) s window. Sgt. Ates asked \$87(2)(b) out of the vehicle and \$87(2)(b) agreed. Sgt. Ates opened \$87(2)(b) s door. Sgt. Ates was so close to \$87(2)(b) that \$87(2)(b) could not exit the vehicle. \$87(2)(b) asked Sgt. Ates to take a step back to maintain a six-foot distance due to concerns over COVID-19. Sgt. Ates reached into the open door of the taxi and grabbed \$87(2)(b) by his arm. Sgt. Ates then pulled \$87(2)(b) of the car. Sgt. Ates testified that he opened the rear passenger door and asked §87(2)(b) to step out of the vehicle. \$87(2)(5) stated, in sum and substance, "Go fuck yourself." Sgt. Ates could smell that §87(2)(b) had alcohol on his breath. Sgt. Ates asked §87(2)(b) a second and third time to step out of the vehicle, and \$87(2)(b) still refused to comply. At no point did \$87(2)(b) ask Sgt. Ates to step back due to social distancing concerns. Sgt. Ates then reached into the rear seat of the taxi with both hands and grabbed §87(2)(b) by some part of his upper body, Sgt. Ates believed it to be \$57(2)(b) s arms, and pulled him out of the vehicle. As soon as Sgt. Ates did this, sor(2)(b) fought by tensing his body and pushing Sgt. Ates' hands away from him. Sgt. Ates' acknowledged that he may have held onto a piece of \$87(2)(b) s jacket as he pulled him from the vehicle, but to his knowledge, he did not rip \$87(2)(b) s jacket Det. Mallilo testified that he approached \$87(2)(b) in the driver's seat, whereupon he also



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did he observe any other officers using a handstrike against § 87(2)(b) PO Cameron testified (BR 14) that he observed the vehicle stop from across the street, where he was stationed with PO Ying. Upon arrival, PO Cameron observed § 87(2)(b) the ground, with several officers attempting to handcuff him. §87(2)(b) resisted by moving his arms and pushing away from the officers. PO Cameron did not punch \$87(2)(b) in the head, nor did he observe another officer do so. Like Sgt. Ates and Det. Mallilo, Det. Terrell, Det. Connell, and Det. Davidson were not equipped with BWC at the time of this incident. PO Cameron's BWC (BR 15) captures this aspect of the incident upon PO Cameron's arrival. At 0:10 on the player timestamp, PO Cameron walks to the passenger's side of the taxi. § 37(2)(b) is pressed into the ground chest first and Sgt. Ates is captured near §87(2)(b) s upper torso. At least two officers are pulling §87(2)(b) behind his back to handcuff him. An officer states, "Stop resisting," \$87(2)(b) states, "I'm not." Because PO Cameron's BWC is at close range, the video is blurry and blacked out at several points. From 00:27 to 00:33 on the player timestamp, § 87(2)(b) is captured on his stomach with his right arm behind his back. At 00:34, PO Cameron reaches out and grabs \$87(2)(b) s right arm, which is uncuffed. From 00:34 to 00:40, PO Cameron and at least one other officer grab \$87(2)(b) hands and successfully handcuff him. The footage does not capture any officer punching § \$7(2)(b) in the head. The video does not capture \$ \$7(2)(b) kicking his legs or screaming. and § 87(2)(b) s testimonies are consistent in that Sgt. Ates pushed (s) in the chest onto the ground after pulling him from a seated position. Consistent with his TRI, Sgt. Ates testified that he used a forcible takedown to bring § 87(2)(b) to the ground because tensed his body and pushed Sgt. Ates' hands away as Sgt. Ates pulled him from the taxi. PO Cameron and Det. Connell both observed \$87(2)(b) moving his arms to avoid being handcuffed. However, PO Cameron did not recall or observe \$87(2)(b) s initial takedown, and Det. Connell testified that \$87(2)(6) was standing up during this portion of the incident \$87(2)(9) alleged that there was a number of officers who were involved in restraining him after Sgt. Ates forcibly took him to the ground. Both Det. Terrell and Det. Connell prepared TRI's stating that §87(2)(6) was actively resisting and documenting that they both used force to bring § 87(2)(b) to the ground. However, neither officer had memory of using a forcible takedown against § 87(2)(b) § 87(2)(g) testified that, in addition to Sgt. Ates, at least four additional officers punched him in the head repeatedly for 30-40 seconds. Det. Connell, Det. Terrell, Det. Davidson, and PO Cameron testified that they did not use handstrikes on §87(2)(b) nor did they observe any other officers use a handstrike. Sgt. Ates, Det. Connell, and Det. Terrell's TRIs do not document the use of any handstrikes. § 87(2)(g) Allegation (L) Discourtesy: An officer spoke discourteously to §87(2)(b)

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At 0:45 on the player timestamp of PO Cameron's BWC, an unknown officer states

offscreen, "Why you fighting?" \$87(2)(b) states, "I'm not." An officer states, "Bullshit." At this point in the incident, Sgt. Ates, Det. Mallilo, Det. Connell, and Det. Davidson are on the passenger's side of the taxi near \$87(2)(b) while Det. Terrell and PO Ying are standing with \$ § 87(2)(b) and § 87(2)(b) respectively. Sgt. Ates testified that he did not use the profanity captured in the footage. Sgt. Ates was not able to identify the officer who made that remark. Det. Mallilo did not know who made the remark and stated he did not make it himself. Det. Connell testified he did not recognize the voice stating, "bullshit," and that he did not use this discourtesy himself. Det. Davidson did not recall an officer saying, "bullshit," nor did he use this discourtesy himself. While the profanity is captured on PO Cameron's BWC, it is evident from the direction of the remark that PO Cameron did not himself make the statement. § 87(2)(g) Allegation M: Police Officer Janice Ying frisked §87(2)(b) Allegation N: Police Officer Janice Ying searched § 87(2)(6) Allegation O: Police Officer Janice Ying failed to provide §87(2)(6) with a business card. PO Ying testified (BR 20) that at the time of the incident, she and PO Cameron were stationed directly across the street from where Sgt. Ates and Det. Mallilo stopped the taxi containing § 87(2)(b) and § 87(2)(b) PO Ying arrived on scene to assist, and \$87(2)(b) was already in handcuffs. PO Ying did not know if \$87(2)(b) s pockets in her coat and pants. PO Ying did not speak with any officers on scene about the vehicle stop or infractions prior to searching § 87(2)(b) PO Ying could not recall if any officers instructed her to search § 87(2)(b) PO Ying testified she searched § 87(2)(b) PO Ying's safety and for \$87(2)(b) safety. There were no other reasons for which PO Ying searched § 87(2)(b) at that point. PO Ying did not believe that § 87(2)(b) was armed. After PO Ying searched § 87(2)(b) a police officer on scene instructed her to uncuff § 87(2)(b) and PO Ying did so. PO Ying received no further instruction and did not know why was uncuffed at that point. PO Ying did not offer \$87(2)(6) a business card, though she testified that a business card was required to be given to \$87(2)(b) Sgt. Ates testified that at some point after the vehicle stop, an officer asked §87(2)(6) to step out of the vehicle and she complied. §87(2)(b) was not ever considered under arrest and to be the original passenger of the taxi when \$87(2)(b) Sgt. Ates understood § 87(2)(b) had entered it. Sgt. Ates had no independent recollection of PO Ying searching Sgt. Ates did not order any officers on scene to search § 87(2)(b) PO Ying's BWC (BR 37) begins with her already on scene, standing with and holding s left jacket pocket by the arm. At 00:41, PO Ying reaches her arm into § 87(2)(b) and removes personal items. From 00:51-01:12 on the player timestamp, PO Ying reaches into s right jacket pocket six times and removes unidentified objects. At 01:16, PO Ying zips s jacket and frisks her chest area. From 01:29-02:19, PO Ying lifts up s jacket and reaches into both of \$87(2)(b) s pants pockets and at 02:21, PO Ying briefly frisks § 87(2)(b) s legs. Per People v. De Bour, 40 N.Y.2d 210 [1976], (BR 21), an officer may forcibly stop and detain a person if the officer has reasonable suspicion that the person has committed, is committing or is about to commit a felony or misdemeanor. An officer may frisk the individual if the officer reasonably suspects that he is in danger of physical injury by virtue of the detainee being armed. An

Per Administrative Code 14-174 (BR 32), at the conclusion of any frisk and searches of

officer must have probable cause to arrest an individual in order to search them.

person that do not result in summons or arrest, an officer shall offer a business card to such person. Per <u>Patrol Guide Procedure 209-03</u> (BR 22), a business card is to be offered for any frisk or search of persons or property in the absence of an arrest or summons.

	§ 87(2)(g)
	C 07/0V-)
	§ 87(2)(g)
87(4-b) § 8	37(2)(g)
	Civilian and Subject Officer CCDD Histories
Th	Civilian and Subject Officer CCRB Histories
	is is the first complaint to which \$87(2)(b) has been a party (BR 24). has been a party (BR 25).
	is is the first complaint to which \$87(2)(b) has been a party (BR 26).
	*
	is is the first complaint to which \$87(2)(b) has been a party (BR 36).
	t. Ates has been a member of service for 17 years and has been a subject in 22 complaints PRB complaints and 62 allegations, of which one was substantiated:
0	200704116 involved a substantiated allegation of entry of premises against Sgt. Ates. The
O	Board recommended Charges and the NYPD imposed Instruction.
0	§ 87(2)(g)
-	Ying has been a member of service for six years and has been a subject in one CCRB
	mplaint and one allegation, which was not substantiated. §87(2)(9)
	mprame and one diregation, which was not bassantiated.
De	t. Connell has been a member of service for 18 years and has been a subject in 20 CCRB
	mplaints and 47 allegations, none of which have been substantiated. §87(2)(9)
	The state of the s

- Det. Terrell has been a member of service for twenty years and has been named a subject in 12 CCRB complaints and 35 allegations, of which seven were substantiated.
 - 201003780 involved substantiated allegations of entry of premises, search of person, and a stop of person against Det. Terrell. The Board recommended Charges and the NYPD imposed Instruction.
 - 201500715 involved substantiated allegations of gun pointed, discourtesy word, and a vehicle stop and vehicle search against Det. Terrell. The Board recommended Command Discipline B and the NYPD imposed Command Discipline B.

○ § 87(2)(g)			
	Mediation	, Civil, and Criminal Histories	
• § 87(2)(b) ded	clined to mediate this	-	
		vith the City of New York claiming	accoult bottom folco
		lawful imprisonment, and seeking f	itty thousand dollars as
· · · · · · · · · · · · · · · · · · ·). A 50H hearing was	held on § 87(2)(b)	_
• [§ 87(2)(b)] [§§ 86(1)(3)&(-	4)] [§ 87(2)(c)]		
Squad:14			
Investigator: C	.V.	Inv. Carlo Vescovi	12/22/21
	Signature	Print Title & Name	Date
	· ·		
Squad Leader: Ca	ssandra Fenkel	IM Cassandra Fenkel	12/23/2021
	Signature	Print Title & Name	Date
	Signature	Time Time & Traine	Dute
Reviewer:			
Keviewei.	Cianatura	Daint Title & Name	Data
	Signature	Print Title & Name	Date